

Monash Student Association (Clayton) Incorporated

Clubs & Societies Council

NOTICE OF PROPOSED AMENDMENT TO CONSTITUTION

Notice is given that at the General Meeting to be held on Wednesday 12th May, 2021 it is intended that the following amendments be proposed:

THAT the Clubs & Societies Council Constitution be amended by the addition of new clauses as follows:

PART 1. THE CONSTITUTION

1.1 Interpretation

- 1.1.1. (xv) “Executive-Elect” means all of the students elected as the Executive of C&S following the annual elections in September before they take office on 1 November.
- 1.1.1. (xviii) “Executive Member-Elect” means an individual elected as C&S Office Bearer who is a member of the Executive-Elect.
- 1.1.1.(xxi) “Handover” means the induction process following the AGM where the incumbent Executive Member provides training in the month of October to the Executive Member-Elect successor;

PART 2. THE COUNCIL

2.4 Office Bearers

2.4.10 The duties of each member of the Executive-Elect shall be to

- (i) actively participate in Handover with their respective C&S Office Bearer counterpart;
- (ii) attend Executive Meetings and General Meetings;
- (i) learn how to evaluate and process grant applications and reports, as prescribed in the C&S Grants Regulations;
- (ii) learn how to evaluate and process annual club registration packs, as prescribed in the C&S Affiliation Regulations;
- (iii) staff the C&S space for at least 1 hour per week;
- (iv) perform other duties, as the Executive may resolve.

2.4.17 A person elected a C&S Office Bearer at an AGM shall ordinarily hold office for a term of 1 year commencing on 1 November in the same year as the AGM, notwithstanding that they occupy a position on the Executive-Elect from 1 October in the same year as the AGM.

2.4.18 A person elected a C&S Office Bearer at an OGM or EGM shall ordinarily hold office for a term commencing the day after that General Meeting, unless the position to which they were elected was not yet vacant on that day, in which case the term shall commence the day after the position is vacated. The ordinary term shall conclude on the following 31 October.

PART 3. THE EXECUTIVE

3.4 Ex-officio Members

3.4.1. The C&S Manager, C&S Staff Members, and each member of the Executive-Elect shall be ex-officio members of the Executive.

3.4.2 Ex-officio Members shall have the right to speak at Executive Meetings, except as prescribed in §3.6.9, but shall neither vote, appoint a proxy to attend an Executive Meeting, nor be counted towards quorum.